

**DRAFT Minutes**  
**Northern Virginia Hospital's Local Human Rights Committee**

Meeting Date: October 27, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] Conference Room

**MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Betty Jo McDevitt		X
Cindy Greenspan		X
Flora Fenchel	X	
Bruce Fenchel	X	
Judy Regner	X	

**Advocates Present** –Tim Simmons, Human Rights Advocate was unable to attend

**Providers Present**

Dominion Hospital –No	Inova Mt. Vernon – No
Inova CATS – No	
Northern Virginia Mental Health Institute – Amy Rushton	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center –No	Washington Behavior Health- Dr. Alathari

**Others Present –**

Penny Cameron

Carolyn DeVilbiss

Elizabeth Fischer Nagji

Mark Stevens

**Call to Order:**

Mr. Fenchel called the meeting to order at 6:07 PM.

**Assignment of Scribe:**

Flora Fenchel

**Introductions:**

Introduction of all attendees

**Agenda**

Approved at 6:07 PM

**Approve Minutes:**

The minutes from the September 22, 2010 were reviewed and approved as amended.

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**Announcements:**

None

**Public Comments:**

Carolyn DeVilbiss made opening remarks identifying the SHRC responsibilities for her and Penny Cameron. The NVH-LHRC committee suggested that it would be useful to see best practices from other LHRCs. Ms. DeVilbiss said that in the past LHRC chairs have met. The NVH-LHRC committee requested that the SHRC provide clarity regarding the situation where an Authorized Representative (AR) approves medication treatment that the patient has refused. Ms. DeVilbiss said that the SHRC was reviewing the process to ensure that AR is notified when a patient refuses medication treatment.

Ms. DeVilbiss said that the SHRC is looking into Dental and Medical care, the Forensic Review Process, and the Variance Request process. The Variance Request process review was precipitated by the variety of processes for managing personal funds at different facilities.

In response to a question regarding how Virginia LHRCs compared to LHRCs in other states, Ms. DeVilbiss said that Virginia's multi-tiered review process was very refined.

**Standing Reports:**

- Advocate unable to attend this meeting
- Affiliate Hospital Reports presented by
  - Dr. Alathari – WBH
  - Amy Rushton – NVMHI

**New Business:**

ECT review was held in executive session at 7:03 PM.

The executive session was exited at 7:17 PM. The NVH-LHRC approved the ECT request.

**Old Business:**

This is Judy Regner's last meeting. The committee is appreciative of her contributions.

**Adjournment:**

The meeting was adjourned at 7:22 PM

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**Provider Scribe Schedule**

<b>2009 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Oct 27	CATS	NVMHI WBH CATS
<b>Dec 08</b>	<b>Va. Hospital Center</b>	<b>Dominion</b> <b>Va. Hospital Center</b> <b>Inova Loudon</b>
Jan 26	NVMHI	Inova Fairfax NVMHI Inova Mt. Vernon
Feb 23	CATS	WBH CATS
Mar 23	Dominion	Dominion Va. Hospital Center
Apr 27	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
May 25	WBH	WBH CATS
June 22	Va. Hospital Center	Dominion Va. Hospital Center
July 27	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Aug 24	CATS	WBH CATS
Sep 28	Dominion	Dominion Va. Hospital Center

**Contact List**

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